

Bay-Delta Conservation Plan
Implementation Structure/Governance Working Group

Revised AGENDA

February 24, 2009

8:00 – 11:00 am

**Metropolitan Water District
1121 L St., Suite 900
Sacramento**

CALL IN LINE: 1-800-366-7242; code—93878#

Meeting Purposes: Revised recommendations to Steering Committee on governance structure, adaptive management procedures, and unforeseen circumstances procedures.

Agenda Items

1. Introductions

2. Governance Structure

- Review of Co-chairs' Feb. 23 draft (Handout 1), which is redlined version (Handout 2) of Feb. 16 draft (Handout 3)
- Review of governance structure chart (Handout 4)

3. Adaptive Management Procedures

- Review of procedures chart (Handout 5)

4. Unforeseen Circumstances Procedures

- Review of procedures chart (Handout 6)

5. Next Meeting Agenda and Action Item Review

Members:

Roger Patterson – co-chair
Richard Roos-Collins – co-chair
Cliff Schulz
Dan Nelson
Greg Thomas
Greg Zlotnick
Jim Monroe

Kim Delfino
Kurt Arends
Michelle Morrow
Maria Rea
Stephanie Tom Coupe
Federico Barajas
Marc Ebbin – Mgt Team